

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005384

Entity Name: AQUA UTILITIES, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

762 W LANCASTER AVE
BRYN MAWR, PA 19010

New Principal Place of Business:

Current Mailing Address:

762 W LANCASTER AVE
BRYN MAWR, PA 19010

New Mailing Address:

FEI Number: 76-0556391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: DE BENEDICTIS, NICHOLAS
Address: 762 W LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: P () Delete
Name: FRANKLIN, CHRISTOPHER
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: VPO () Delete
Name: LAUGHMAN, ROBERT
Address: 1421 WELLS BRANCH PKWY STE 105
City-St-Zip: PFLUGERVILLE, TX 78660

Title: VPS () Delete
Name: STAHL, ROY H
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: VCFO () Delete
Name: SMELTZER, DAVID P
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: VPT () Delete
Name: PAPE, KATHY L
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: FRANKLIN, CHRISTOPHER
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: P (X) Change () Addition
Name: LAUGHMAN, ROBERT
Address: 1421 WELLS BRANCH PKWY STE 105
City-St-Zip: PFLUGERVILLE, TX 78660

Title: VP (X) Change () Addition
Name: STAHL, ROY H
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: VP (X) Change () Addition
Name: SMELTZER, DAVID P
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

Title: T (X) Change () Addition
Name: ANZALDO, STEPHEN F
Address: 762 LANCASTER AVE
City-St-Zip: BRYN MAWR, PA 19010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY H. STAHL

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date